

No. C 144568

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than July 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BIOMAT USA, INC.
1925 CENTURY PARK EAST #920
LOS ANGELES, CA 90067

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President / Barry Plast 1925 Century Park East, Ste. 920 Los Angeles CA 90067
Director

Vice President /
Treasurer /
Secretary /
Director

Jerry Burdick 1925 Century Park East, Ste. 920 Los Angeles CA 90067

5. Organized Under the Laws of:

DELAWARE
C 144568

6.
Signature

(Type or
Name Printed)

Jerry L. Burdick

Date 5/11/2004

Title Exec VP + CFO

Issued 05/03/2004

Do Not Tape or Staple

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